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PUBLIC NOTICE OF MEETING OF THE

Central Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the Central Maricopa Regional Partnership Council, and to the general public that the Council will hold a regular meeting open to the public on November 10, 2008, beginning at 3:30 p.m. The meeting will be held at the Ben Furlong Education Center, 8700 S. Kyrene Road, Tempe, 85284. Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The Board may elect to solicit public comment on any of the agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Joanne Floth, Coordinator, Central Maricopa Regional Partnership Council, 602.771.4984. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows;

1. Call to Order

Jackie Garner, Chair

2. Consent Agenda

Jackie Garner, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. **Minutes of the October 15, 2008 Board Meeting* ([Attachment #1](#))

3. Call to the Public

Jackie Garner, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Discussion and possible acceptance of Prioritized Goals

Strategies ([Attachment #2](#)) and ***Funding Plan*** ([Attachment #3](#))

Board Members

5. Report/Updates

Board Members

6. Adjourn

Next meeting: December 17, 2008 3:30 pm.

Dated this 2nd day of November 2008

CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL

Joanne Floth, Coordinator,

Posted this 3rd day of November 2008, by 5:00 p.m.